

CITY OF MORROW, GEORGIA MAYOR AND CITY COUNCIL MEMBERS

Mayor John J. Lampl II Mayor Pro Tem Van T. Tran Councilwoman Dorothy Dean Councilwoman Renee S. Knight Councilman Khoa Vuong

March 10, 2020

Work Session Minutes

Discussion Items

1. Review of the Regular Meeting Agenda

Because of questions with the Regular Meeting Minutes from February 25, 2020, the City Manager recommended removing those from the Consent Agenda. Also, the City Manager recommended removing Item 11:

11. Authorize Mayor Lampl to execute an agreement with a qualified (currently undetermined) to provide Construction Administration services for the Jester's Creek Phase III construction.

- 2. Finance Officer Interviews
 - a. Angela Hudson Interview for Finance Director
 - ***Break for Regular Council Meeting***
 - b. Joileena Jackson Interview for Finance Director
 - c. The 3rd candidate withdrew her application because she was offered a different position.
- City Attorney Statement of Qualifications- Discuss
 Mayor and Council discussed the need to get a city attorney in place.
 The Council discussed options and everyone agreed to considering Smith and Welch because of their capacity, multiple specialties, and



price. The Mayor Directed the City Manager to add the item the next agenda.

- 4. Bids for Chipper for Public Works Discuss
 The City Manager explained that the Public Works Department was asking to purchase a new chipper because the one purchased in 1998 was out of commission. Of the three quotes considered, the Public Works Grounds Manager recommends the Brush Bandit by the Mason Tractor Company for a price of \$39,376.40. The Mayor directed the recommendation will be placed on the next agenda for Council approval.
- 5. Business License Process Small Business Discuss Mayor Lampl explained to the Council that he thought some consideration should be made so the process for business licenses did not weigh unnecessarily on our businesses, especially our small businesses. The Council was in agreement, and an enhanced process will be recommended for approval at the next council meeting.
- 6. Spill Bucket for Diesel Pumps Discuss
 The underground spill container at our fueling pumps on the city hall campus have been found not to be air tight. This determination was made during our regular inspections by American Containment Services, Inc. Such a condition is not safe and could lead to problems if it is not repaired. The proposed price for repairing the container is \$7,895. The Mayor instructed the City Manager to add the time to the next agenda.
- 7. UGA Intern Discuss Morrow was recently contacted by the University of Georgia to discuss an opportunity to secure the intellectual capital of under graduate and graduate students. The interns would work under the direction of specific job descriptions connecting city needs with student skill sets. Typically interns work for 300 hours and would earn wages from a partnership between the University and the City of Morrow. Mayor and Council supported moving forward with this initiative.
- 8. Sanitation Contract discussion
 City Manager explained that the city received 3 proposals for sanitation and that an extension until March 20 was going to be put in place. At the next meeting the Council could discuss next steps. The Mayor had an open dialogue about what people would like to see from sanitation, what does the city want from its service?



The Mayor and Council discussed practices that were in place years ago, should those be considered again. The Mayor reminded everyone that he and the council were open to hear suggestions from businesses and residents.

- 9. Conference Center Operations Marketing/Annual Loss
 The Mayor reviewed the draft marketing plan and suggested there need to
 be action steps. He also suggested that the new positions for tourism and
 economic development be included in created an enhanced direction for the
 Morrow Center.
- 10. Jester's Creek Phase III Update The bid was approved during the night's Regular Meeting and we would now need to consider how to manage construction administration.
- 11. Pleasant Valley stop sign update

 The Mayor discussed that the responses to our survey were resoundingly in favor of the stop sign and the stop sign was now in place. He encouraged everyone to remember that listening to the citizens and responding to their needs was always the best way to do business.



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Approved this 24th day of March 2020.

Attest

CITY OF MORROW, GEORGIA

Indrea Yates, City Clerk

John J. Lampl, Mayor